

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

June 7, 2006 — Agenda Item VI(c)

Resolution No. 06-80

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING A SOLE SOURCE CONTRACT WITH THE ARROYO GUILD TO CREATE AN ARROYO SECO PARKWAY SCENIC BYWAY ORGANIZATION

Resolved, That the Governing Board of the Mountains Recreation and Conservation Authority hereby:

1. FINDS the proposed project is important to implementing and consistent with the Rim of the Valley Trail Corridor Master Plan; and
2. FINDS that the action proposed is categorically exempt from the provisions of the California Environmental Quality Act; and
3. ADOPTS the staff report and resolution dated June 7, 2006; and
4. AUTHORIZES a contract with The Arroyo Guild in the amount of \$22,500 to create an Arroyo Seco Parkway Scenic Byway Organization; and
5. AUTHORIZES any budget amendments as necessary; and.
6. AUTHORIZES the Executive Officer or his designee to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

Chair

AYES:

NOS:

ABSTAIN:

ABSENT:

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I HEREBY CERTIFY that the foregoing resolution was adopted at a meeting of the Governing board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 7th day of June, 2006.

Date:

Executive Officer